



# CERTIFICATE OF COMPLETION

THIS CERTIFICATE IS AWARDED TO

**SHAHNAWAZ MEMON**

AWARDED BY:

DATALAW

**AML UPDATE - APPLICATIONS, EXCLUSIONS,  
AND APPROVALS**

DATE OF ISSUE:

TUESDAY: 17/03/2026 14:26 PM

A handwritten signature in black ink, appearing to be "Charles Peter".

Charles Peter  
Chief Executive Officer  
Datalaw



A handwritten signature in black ink, appearing to be "Suzanne G Williams".

Suzanne G Williams  
Accreditation Manager  
Datalaw